

**Warman Community Middle School – SCC Meeting Minutes
January 17, 2019**

Present: Jasmine Reddekopp, Reagan Olson, Danielle Tooley, Twyla McNeil, Tracy Doleszar-Glarvin, Deb Remeshylo, Shelda Switzer, Erin Hoffman, Sam Dyck, Jodi Moskal

Absent: Candace Glenney, Lisa Mason, Mandy Lindsay

1. Welcome by Deb Remeshylo.

2. Adoption of agenda

No additions or corrections.

- **MOTION** to adopt agenda.

Agenda
Switzer
Tooley

Carried.

3. Review of minutes as circulated.

No additions or corrections.

- **MOTION** to adopt minutes from June 14, 2018.

Minutes
Olson
Switzer

Carried.

4. Business arising from previous minutes:

a) Communication - Facebook

- The glitch seems to be isolated to when the announcements link is posted

b) SCC Purpose

- We are not mandated to fundraise – are we meeting our mandate? Ongoing discussion.
- Constitution – will be put on the website under the SCC

5. Correspondence – no correspondence circulated

6. Reports

- SRC Report – listed events done to date and highlighted some upcoming events.
- School Administrator – verbal report by Tracy Doleszar-Glarvin.
- Board Trustee – video presented and verbal report
- Fundraising/Hot Lunch Report – Profit of \$267.94, it was down a bit but that could be due to the ordering timeline required.

7. New Business

- Teacher Appreciation Week – Monday, February 11 we will ask for donation of treats. Danielle will draft and send an email to Patty that can be sent out.
- Round Table Discussion
 - a. School bells are still ringing when the kids are not in school. Tracy will look into this.

- b. Fees for extracurricular – too many things are being sent home at the same time – bad time of year for so many things to come up at one time. Will look into trying to ensure advance notice is given to parents when able to.
- 8. Next meeting – March 21, 2019
Upcoming meetings – 2018-19 – Mar 21, May 9(AGM) and June 20
- 9. Adjournment

Adjournment
Olson